



AGENDA
Flagstaff Fire #010
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
June 9, 2020 10:30 a.m.
Microsoft Teams

[Join Microsoft Teams Meeting](#)

*** City Hall is not open to the public at this time due to the Covid-19 pandemic. Public can attend the meeting by clicking the link above -“Join Microsoft Teams Meeting” and also use the CHAT feature if you have a question during the meeting. To pose a question regarding new business, prior to the meeting, email Vivian at vfennema@flagstaffaz.gov.

Roll Call

_____ Mayor Coral Evans
_____ Ed Vesely
_____ Todd George

_____ Dave VanBoxtaele
_____ Bob Oberly

1. Approve minutes of meeting held March 31, 2020.
2. New Business:
 - a. Review for Approval- Application for Deferred Retirement Option Plan (DROP) submitted by **Chris Thomas**, effective June 1, 2020.
 - b. Review for Approval- Application for Deferred Retirement Option Plan (DROP) submitted by **Todd George**, effective July 1, 2020.
3. Adjournment

Certification of Posting of Notice

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the City of Flagstaff website on 6/8/, at 8:08 a.m.in accordance with the statement filed by the Fire Department with the City Clerk.

Dated this 8th day of June, 2020.



For special accommodations, please notify Flagstaff Fire Department Administration (928) 213-2500 at least three business days prior to the scheduled meeting time.



PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM

Flagstaff Fire Department #010 Meeting Minutes – March 31, 2020

Flagstaff City Hall
211 W. Aspen Ave.

The meeting was called to order at 1:15 am. Due to the Covid-19 pandemic we held the meetings via live stream through Zoom. Those in attendance were Mayor Coral Evans, Dave VanBoxtaele, Todd George, Ed Vesely, and Vivian Fennema. Visiting guests Paul Santana, Stacy Saltzburg, Chief Mark Gaillard, and Deputy Chief Jerry Bills.

1. Motion to approve the minutes of March 2, 2020, was made by Dave VanBoxtaele and seconded by Ed Vesely; the motion carried.
2. Motion to approve normal retirement for **Paul Summerfelt**, effective May 13, 2020 was made by Dave VanBoxtaele and seconded by Todd George, motion carried.
3. Motion to approve normal retirement for **Eric Brown**, effective May 6, 2020 was made by Todd George and seconded by Ed Vesely, motion carried.
4. Based on the recommendation by the City Attorney of Sedona, who has provided a his legal opinion on this matter, and based on the job description for the position, a motion was made to approve the eligibility and participation of the position of Fire Inspector/Fire Investigator for the Flagstaff Fire Department by Dave VanBoxtaele and seconded by Ed Vesely. Motion carried.
5. Meeting adjourned at 1:25pm.

Vivian Fennema,

Signature of Board Secretary

